

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 6, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF MINUTES FROM THURSDAY, FEBRUARY 27, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **OFFICE OF JUVENILE SERVICES CONTRACT; SECURE CARE CONTRACT WITH HHS - Dennis Banks, Juvenile Detention Center Director; Sheryl Schrepf, F3 Director; Dave Johnson, Deputy County Attorney; Ron Ross, Health & Human Services Director; Dawn Swanson, Administrator, HHS Office of Protection and Safety**

- 6** **9:30 am** **CRISIS CENTER DOCTORS & NURSES; EMERGENCY PROTECTIVE CUSTODY AT BRYANLGH - Dean Settle, Community Mental Health Center Director**

- 7** **9:45 am** **POTENTIAL LITIGATION - Dave Johnson, Deputy County Attorney**

- 8** **10:00 am** **SHERIFF MINI GRANTS - Chief Deputy Sheriff Bill Jarrett**

- 9** **10:15 am** **EXPANDING COUNTY HEALTH INSURANCE COVERAGE TO INCLUDE OTHER GOVERNMENTAL ENTITIES - Bill Kostner, City Risk Manager; Jennifer Graber and Craig Currier, Marsh, Inc.**

- 10** **10:30 am** **JOINT RECEPTIONIST SPACE - Don Killeen, County Property Manager; John Kay, Sinclair Hille**

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ACTION ITEMS

- a. NACO Southeast District Meeting (March 13, 2003)
- b. Appreciation Letter to Joe Selig for Use of Memorial Stadium and Assistance of Staff
- c. Invitation to Attend Southeast Area Clerk's Association Meeting (April 9, 2003)
- d. (1) Request from Engineer to Fill Two Laborer Positions; and (2) Request from Treasurer to Fill Driver's License Clerk Position; (3) Request from County Attorney to Fill Client Services Associate Position
- e. Request from Norm Agena for Reimbursement of \$900 for Cost of Appraisals for Homes of Assessor and Chief Deputies

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Department Tours
- b. Employee Recognition Awards
- c. Health Department Appointments
- d. Building & Safety Interviews
- e. Women's Commission Appointments
- f. Recommendations from the Indigent Defense Screener Committee
- g. Workplace Partnership for Life Program
- h. Commissioner Microcomputer Requests
- i. Acreage Study Status Report & Resource Committee
- j. Employee Recognition Program for Juvenile Detention
- k. Request for Rehearing on Change of Zone 210

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **Lincoln Partnership for Economic Development** - Heier
- c. **Railroad Transportation Safety District** - Hudkins, Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks & Recreation Advisory Board** - Thursday, March 6, 2003 at 4:00 p.m., at the Auld Recreation Center - Schorr
- b. **Region V Governing Board** - Monday, March 10, 2003 at 9:30 a.m., at Region V Systems, 1645 "N" Street - Heier
- c. **Floodplain Task Force** - Tuesday, March 11, 2003 at 7:30 a.m., at the Waste Water Treatment Plan, 2400 Theresa Street - Heier
- d. **Public Building Commission** - Tuesday, March 11, 2003 at 10:00 a.m., at the County-City Building, Room 113 - Hudkins, Workman
- e. **Air Pollution Control Advisory Board** - Tuesday, March 11, 2003 at 3:00 p.m., at 3140 "N" Street, Room 236 - Hudkins
- f. **Board of Health** - Tuesday, March 11, 2003 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Mayor's Interfaith Prayer Breakfast** - Thursday, May 1, 2003 at 7:30 a.m., at the Cornhusker Hotel
- b. **NACo Annual Conference and Exposition** - July 13-15, 2003 in Milwaukee, WI

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 11, 2003**

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EMERGENCY ITEMS AND OTHER BUSINESS